

**COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 1, 2001**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: James Ward, Deborah Martin, Donald Wuertz.

PUBLIC COMMENT

RESOLUTION NO. 01-1284

IN MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD OCTOBER 15 AND OCTOBER 18, 2001:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to dispense with the reading of the minutes and resolutions of the regular meetings held October 15 and October 18, 2001 and to approve resolutions and minutes as submitted.

Vote on Motion Mrs. Martin Aye Mr. Wuertz Aye Mr. Ward Aye

RESOLUTION NO. 01-1285

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 320063 THROUGH 320343:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 320063 through 320343 and Purchase Orders and Vouchers as listed below:

PO's

<u>PO Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
1P10227	S.M. Miller Construction, Inc.	Removal of Underground Storage Tank/Alum Creek Pump Station	3530-2059	\$ 6,191.12
INCREASE				
1B42999	Del Cty Health Dept	Prof/Serv/Outreach Program	4510-2003	\$ 15,000.00
DECREASE				
1B43157	Helpline	Prof/ Serv/Administrative	4530-2003	\$ 18,000.00
DECREASE				
1B43116	Helpline	Prof/Serv/Vocation	4510-2024	\$ 20,000.00

Vouchers

1B01834	C & P	Aug & Sept Plan Reviews	0150-2005	\$ 6,137.50
1P02958	Cooperrider Farms	Contract/Land Application of Biosolids	3530-2059	\$ 20,081.59
1B10240	Tyevco, Inc.	Rental Rehab-Ashley Villa	0079-2005	\$ 13,198.24
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1B04290	Burgess & Niple	Technical Eng Serv during Const/Alum Creek Facility	3590-4031	\$ 56,449.94
1P08309	DMG Maximus, Inc.	2000 Cost Allocation Plan	0120-2008	\$ 9,600.00

Vote on Motion Mr. Ward Aye Mrs. Martin Aye Mr. Wuertz Aye

RESOLUTION NO. 01-1286

IN THE MATTER OF OPPOSING A LEGISLATIVE PROPOSAL TO SUSPEND THE COLLECTION OF SALES TAX FOR ALL ITEMS EXCEPT RESTAURANT FOOD, AUTOMOBILES, AND WATERCRAFT ON JANUARY 26th AND 27th:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve the following:

Whereas, the House of Representatives has proposed suspending the collection of sales tax for all personal items except restaurant food, automobiles and watercraft on January 26th and 27th, and

Whereas, the suspension of sales tax collection could reduce the county revenue by approximately \$100,000, and

Whereas, the state legislature has already impacted county revenues by freezing the local government fund allocations, and

Now Therefore Be It Resolved, by the Board of Commissioners of Delaware County, Ohio that the Board vigorously opposes the suspension of sales tax collection on that portion of the sales tax remitted to Delaware County

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Further be it resolved that the Clerk of the this Board send a copy of this resolution to State Senator Bill Harris; State Representative Jon Peterson; and the County Commissioners Association

Vote on Motion Mr. Wuertz Aye Mr. Ward Nay Mrs. Martin Aye

RESOLUTION NO. 01-1287

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve the following:

Tim Davis has been promoted to the position of Crew Chief with the Department of EMS effective date October 25, 2001.

Tracey Merrin's will resume her position as Employment Services Counselor with the Department of Job and Family Services as of October 27, 2001.

Vote on motion Mr. Wuertz Aye Mrs. Martin Aye Mr. Ward Aye

RESOLUTION NO. 01-1288

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PENDING LITIGATION:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to adjourn into Executive Session at 10:55AM.

Vote on Motion Mrs. Martin Aye Mr. Wuertz Aye Mr. Ward Aye

RESOLUTION NO. 01-1289

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to adjourn out of Executive Session at 11:20AM.

Vote on Motion Mr. Wuertz Aye Mr. Ward Aye Mrs. Martin Aye

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners